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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

Bristol Tower 3305 LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angel Torres Fernandez

Name of Person

Bristol Tower 3305 LLC

Firm/Company

1428 Brickell Avenue Suite 305

Address

Miami, FL 33131

City/State and Zip Code

finsolcorp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angel Torres Fernandez

___305\281-0689

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bristol Tower 3305 LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our records Liability Company)	<u>r</u>)
The Articles of Organization for this Limited Liability Company	were filed on 08/26/2014	and assigned
Florida document number L14000133839		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	pility company here:	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the designate	ion "LLC" or the abbreviation
Enter new principal offices address, if applicable:	2127 Brickell Avenue	
(Principal office address MUST BE A STREET ADDRESS)	Unit 3305	7
	Miami , Florida 33129	SEP I
		8 -8
Enter new mailing address, if applicable:	2127 Brickell Avenue	mo p M
(Mailing address MAY BE A POST OFFICE BOX)	Unit 3305	S - 1
	Miami, Florida 33129	5 5
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent:		ter the name of the new
New Registered Office Address:		. 11
	Enter Florida stree	a aaaress
	, Florid	Zip Code
	Cuy	Lip Coue

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	<u>Address</u>	Type of Action
MGR	Maria G Torres Ramirez	1428 Brickell Avenue	Add
		Suite 305	Remove
		Miami , FL 33131	
MGR	Milagros Del Valle Ramirez	1428 Brickell Avenue	Add
		Suite 305	Remove
		Miami , FL 33131	
			Add
			Remove
MGR	Milagros Del Valle Ramirez Fernandez	2127 Brickell Avenue	V \$∧dd
		Suite 3305	Remove
		Miami, FL 33129	Hd 8
MGR	Maria Gabriela Torres Ramirez	2127 Brickell Avenue	(J)
		Suite 3305	Remove
		Miami, FL 33129	
			Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please Change the Address of Manager Angel Torres

Fernandez to: 2127 Brickell Avenue Suite 3305

Miami, FL 33129

Please Change the Address of MGRM Inversiones Frantora S.A. To:

Marcy Building, 2nd Floor, Purcell State # 2416 Road Town Tortola, British Virgin Islands

Dated September 03

2014

Signature of a member or authorized representative of a member

Angel Torres Fernandez

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

